

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, February 20, 2014, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, Robert Howatt, and Kathleen Makowski, Deputy Attorney General.

2. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF VODAFONE GLOBAL ENTERPRISE INC. FOR AUTHORITY TO PROVIDE INTRASTATE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 7, 2013) – PSC DOCKET NO. 13-388

Commission to consider Staff Memorandum and Proposed Order No. 8531.

IN THE MATTER OF THE APPLICATION OF GROUNDSWELL, INC. D/B/A GROUNDSWELL OF DE FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED DECEMBER 12, 2013) – PSC DOCKET NO. 13-493

Commission to consider Application, Staff Memorandum, and Proposed Order No. 8532.

IN THE MATTER OF THE APPLICATION OF TRUSTED ENERGY LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED DECEMBER 26, 2013) – PSC DOCKET NO. 13-508

Commission to consider Application, Staff Memorandum, and Proposed Order No. 8533.

THE MATTER OF THE APPLICATION OF FIBER TECHNOLOGIES NETWORKS, L.L.C. FOR APPROVAL TO EXPAND ITS FINANCING ARRANGEMENTS (FILED JANUARY 13, 2014 AND AMENDED JANUARY 27, 2014) – PSC DOCKET NO. 14-15

Commission to consider Staff Memorandum.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JANUARY 28, 2014) – PSC DOCKET NO. 14-49-1

Commission to consider Application, Staff Memorandum with attachment, and Proposed Order No. 8534.

The motion was seconded by Commissioner Lester; the motion carried unanimously.

3. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE POLICY FILING MADE BY DELMARVA POWER & LIGHT COMPANY ENTITLED PROPOSED FORWARD LOOKING RATE PLAN (FILED OCTOBER 2, 2013) – PSC DOCKET NO. 13-384

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

David Bonar appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

John Kowolko appeared on behalf of himself.

Ed Osienski appeared on behalf of himself.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8536; the motion carried; Commissioners Conaway, Clark, and Lester approved; Chair Winslow abstained.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to approve Ed Osienski to intervene; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2014 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED JANUARY 27, 2014) – PSC DOCKET NO. 14-41

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

David Bonar appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8535; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED MARCH 22, 2013) – PSC DOCKET NO. 13-115

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

David Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to table this matter; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

4. DIRECTOR'S COMMENTS:

Robert Howatt announced the Chesapeake Utilities Workshop for Docket No. 13-383 would be held on March 3, 2014 and that the next Commission meeting would be held on March 4, 2014.

The discussion regarding the revisions to the meeting agenda format was briefly discussed and received public comment from Jack Schreppler, Esquire, of Artesian Water Company. The Commission decided the topic would be moved to the next scheduled meeting for further discussion.

There was no further business and the meeting adjourned at approximately 2:11 p.m.

Respectfully submitted,

Secretary